

16. *Social Security Poll:*

The Council directed that a meeting of the Speaker's Committee to outline an educational program regarding a ballot on the matter of physicians joining the social security system be held in the very near future.

17. *Special Committee to Define Duties of Officers:*

The Council also directed that the special committee which was formed to propose appropriate by-law changes to better delineate the duties of the officers of the Association, make a report to the next meeting of the Council.

18. *Coordination of Committees:*

Doctor Foster pointed out that the various committees dealing with government medical care programs should be constantly alert to insure the best coordination possible in this field of activity.

19. *Relative Value Study:*

It was moved, seconded and voted to take from the table the subject matter of the Relative Value Study. After discussion, it was moved, seconded and voted that the current Relative Value Study be referred to the Committee for Emergency Action for intensive study and report to the Council at the August meeting.

20. *Time and Place of Next Meeting:*

The Chairman announced, the Council concurring, that the next meeting would be held August 8 in Los Angeles.

21. *Adjournment:*

There being no further business to come before it, the meeting was adjourned at 5:45 p.m., Saturday, June 27, 1959.

DONALD D. LUM, M.D., *Chairman*

MATTHEW N. HOSMER, M.D., *Secretary*

Two School Health Conferences Set

TWO TWO-DAY CONFERENCES for California physicians and school administrative personnel on school health problems, one to be held in Riverside and the other in Berkeley, are planned for October under the sponsorship of the California Medical Association Committee on School Health.

The Riverside meeting is scheduled for October 2 and 3 at the Mission Inn and the Berkeley meeting October 23 and 24 at the Claremont Hotel.

Programs of formal presentations on assigned subjects by physicians and education department personnel are being formulated; and in addition there will be discussion groups, each with a recorder, that will serve as a sounding board for

OCTOBER 10-11 MEETING FOR CMA AND COUNTY SOCIETY KEY PERSONNEL

Saturday and Sunday, October 10 and 11, have been set as the dates for a two-day meeting at which county society officials and key personnel of active committees will meet with officers, committee leaders and members of the staff of the California Medical Association for reports and exchange of information on various programs of interest to the medical associations.

The meeting, to be held in Los Angeles at the Ambassador Hotel, was proposed by the CMA Commission on Medical Services and approved by the Council. It will take the place of the one-day gathering of county society officers that formerly was held in January each year. The earlier date and the expanded meeting were recommended because of the need to formulate and begin carrying out association programs in various fields, particularly medical care for persons over 65 years of age.

A special committee is working out an agenda and other details of the meeting.

school health problems and ideas as to their solution.

The meetings are open to all physicians, in particular those who are members of school health committees of county medical societies or other local organizations dealing with the subject.

At the end of the first day of both meetings, CMA is to be host at banquets to which all registrants are invited.

CONSTITUTIONAL AMENDMENT OFFERED

A proposed amendment to the Constitution of the California Medical Association was offered at the 1959 session and, in accordance with provisions of the Constitution, was referred to the Reference Committee on Amendments to the Constitution and By-Laws. The proposed amendment must lie on the table for one year and be published twice during that period in CALIFORNIA MEDICINE.

The reference committee suggested that this proposal be studied by the Constitution Study Committee during the year. The proposal will be referred in 1960 to a reference committee for additional study and recommendations to the 1960 House of Delegates.

Constitutional Amendment No. 1.

Author: Arthur Olson.

Representing: Santa Barbara County Medical Society.

Resolved: That Article VIII of the Constitution of the C.M.A. be amended by renumbering the pres-

ent sections in said Article to 2, 3 and 4 and inserting a new Section 1 as follows:

Section 1.—Eligibility for Appointment

Eligibility for appointment or election to any position, to any committee, or to in any way represent the C.M.A., or to formulate policy for C.M.A., shall depend on the member's not holding a salaried

position with or acting in an advisory capacity for, or being retained by a commercial insurance company or health plan which handles health or accident problems during the term of election or appointment. Nor shall such delegates or committee members hold a remunerative political position either appointive or elective. Association with California Physicians' Service is specifically excluded.

In Memoriam

ABBOTT, CHARLES NORMAN. Died in Cucamonga, July 18, 1959, aged 51, of heart disease. Graduate of College of Medical Evangelists, Loma Linda—Los Angeles, 1934. Licensed in California in 1934. Doctor Abbott was a member of the San Bernardino County Medical Society.

DESPAROIS, GUY BERNARD. Died in Los Angeles, May 12, 1959, aged 76. Graduate of Northwestern University Medical School, Chicago, Illinois, 1917. Licensed in California in 1926. Doctor Desparois was a member of the Los Angeles County Medical Association.

GORDON, KENNETH W. Died June 18, 1959, aged 70. Graduate of Baylor University College of Medicine, Houston, Texas, 1930. Licensed in California in 1931. Doctor Gordon was a member of the Los Angeles County Medical Association.

HALL, LEGRANDE LARSON. Died July 27, 1959, aged 53, of heart disease. Graduate of University of Colorado School of Medicine, Denver, 1932. Licensed in California in 1934. Doctor Hall was a member of the Los Angeles County Medical Association.

HYDE, ROBERT D. Died in Santa Monica, July 15, 1959, aged 63, of heart disease. Graduate of Harvard Medical School, Boston, Massachusetts, 1927. Licensed in California in 1930. Doctor Hyde was a member of the Los Angeles County Medical Association.

KAARBOE, OLAV. Died in Oakland, July 4, 1959, aged 72, of cardiac failure due to coronary occlusion. Graduate of College of Physicians and Surgeons of San Francisco, 1917. Licensed in California in 1917. Doctor Kaarboe was a retired

member of the San Francisco Medical Society and the California Medical Association, and an associate member of the American Medical Association.

KOEHLER, ALFRED EDWARD. Died in Santa Barbara, July 27, 1959, aged 62. Graduate of Harvard Medical School, Boston, Massachusetts, 1925. Licensed in California in 1931. Doctor Koehler was a member of the Santa Barbara County Medical Society.

LACEY, MARTIN J. Died in Albany, July 22, 1959, aged 79, of generalized arteriosclerosis. Graduate of Northwestern University Medical School, Chicago, Illinois, 1911. Licensed in California in 1929. Doctor Lacey was a retired member of the Alameda-Contra Costa Medical Association and the California Medical Association, and an associate member of the American Medical Association.

ROSENBLUM, DAVID HYMAN. Died in Los Angeles, July 22, 1959, aged 61, of heart disease. Graduate of University of Illinois College of Medicine, Chicago, Illinois, 1925. Licensed in California in 1925. Doctor Rosenblum was a member of the Los Angeles County Medical Association.

WAGNER, CHARLES ANDREW. Died July 14, 1959, aged 51. Graduate of Jefferson Medical College of Philadelphia, Pennsylvania, 1934. Licensed in California in 1946. Doctor Wagner was a member of the Los Angeles County Medical Association.

WOLFSON, ISAAC EDWARD. Died July 20, 1959, aged 54. Graduate of University of Cincinnati College of Medicine, Ohio, 1931. Licensed in California in 1932. Doctor Wolfson was a member of the Los Angeles County Medical Association.